UNITED STATES DISTRICT COURT

UNITED STATES JULIO DANIEL GRANDE

EXHIBIT AND WITNESS LIST

Case Number: 04-849-MBB

PRESIDING JUDGE PLAINTIFF'S ATTORNEY DEFENDANT'S ATTORNEY **BOWLER** CYNTHIA LIE MIRIAM CONRAD COURT REPORTER TRIAL DATE (S) COURTROOM DEPUTY 7/14/04, 7/15/04 DIGITAL SACCOCCIO PLF. DEF. DATE MARKED ADMITTED DESCRIPTION OF EXHIBITS* AND WITNESSES OFFERED NO. NO 7/14/04 SPC. AGENT HENRY BASILE 1 7/14/04 X **AFFIDAVIT** 2 BANK STATEMENTS 7/14/04 X 3 7/14/04 DEPOSIT AND COPIES OF MONEY ORDERS Χ Χ 7/14/04 YULY GRANDE called by Conrad 7/14/04 X X Copy of U.S. Passports 7/14/04 X Χ Copy of pay stub from ADT Security Services В C 7/14/04 X Χ Appraisal 7/14/04 X X Statement from Irwin Mortgage 7/15/04 SP. AGENT BASILE (continued cross examination) 7/15/04 X X S. D. of Florida Warrant of Removal

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.